



AGENDA REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real, Colma, CA 94014
Wednesday, June 9, 2010 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

INTRODUCTIONS & PRESENTATIONS

- Introduction of new Recreation Leader Gabriel Gutierrez.
- 80th Birthday Recognition for Mrs. Mary Healy.
- Presentation of a Proclamation to Mrs. Pat Hatfield, recipient of the 2010 Mayors' Diversity Celebration Award.

PUBLIC COMMENTS

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the May 12, 2010 Regular Meeting.
2. Motion to Accept the Minutes from the May 26, 2010 Special Meeting.
3. Motion to Approve the Warrants List for May 2010.
4. Motion to Approve a Resolution Terminating and Vacating a Public Utility Easement Over a Portion of Parcel Located at 990 Serramonte Boulevard.
5. Motion to Approve a Resolution Amending Budget for Fiscal Year 2009-2010 to Transfer Funds from General Reserves to the General Fund - Operating Expenditures.

PUBLIC HEARINGS

6. NOTICES OF PUBLIC HEARINGS AND USE PERMIT EXTENSIONS

Consider: Motion to Waive Reading and Introduce an Ordinance Amending Colma Municipal Code Section 1.02.230, Relating to the Notice of Public Hearings, and Sections 1.02.270, 5.03.420 and 5.03.520, Relating to Extensions of Use Permits.

7. **SEWER SERVICE CHARGES**

Consider: a) Motion to Waive Reading and Adopt an Urgency Ordinance Amending Section 3.04.160 of the Colma Municipal Code, Setting Sewer Service Charges.
b) Motion to Waive Reading and Introduce an Ordinance Amending Section 3.04.160 of the Colma Municipal Code, Setting Sewer Service Charges.

8. **FY 2010-11 PROPOSED BUDGET**

Consider: Motion to Approve a Resolution Adopting Budget, Choosing Measure of Inflation, and Establishing Appropriations Limit for FY 2010-2011.

OLD BUSINESS

9. **HOME OFFICE USE AT 1457 MISSION ROAD** *(continued from May 12, 2010 meeting)*

Consider: A Resolution Granting a Conditional Use Permit for a Home Office Use at 1457 Mission Road.

NEW BUSINESS

10. **2010 GENERAL MUNICIPAL ELECTION**

Consider: A Resolution Calling and Giving Notice of the General Municipal Election to be Held on November 2, 2010 for the Election of Two City Council Members and a City Treasurer, for the Submission of a Measure to the Voters Regarding Making the City Treasurer an Appointed Official, and Related Matters.

11. **REBUTTAL ARGUMENTS**

Consider: A Resolution Providing for the Filing of Rebuttal Arguments for City Measures Submitted at Municipal Elections.

12. **CITY TREASURER SALARY AND BENEFITS**

Consider: A Resolution Establishing Classification and Compensation for the City Treasurer.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Diana Colvin
Laura Allen

ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to kkrow@colma.ca.gov.

Reasonable Accommodation

Upon request, this publication will be made available in appropriate alternative formats to persons with disabilities, as required by the Americans with Disabilities Act of 1990. Any person with a disability, who requires a modification or accommodation to view the agenda, should direct such a request to Brian Dossey, ADA Coordinator, at 650- 997-8300 or brian.dossey@colma.ca.gov. Please allow 48 hours for your request to be processed.